

EXHIBIT “V”

**RSD’S CHIEF FINANCIAL OFFICER
COMPILED A LIST OF SUSPICIOUS
EXPENSES MADE BY VANDEHEY IN
2016**

----- Forwarded message -----

From: **Michael Ampikapon** <michael@realsocialdynamics.com>
Date: Tue, Jan 17, 2017 at 2:01 PM
Subject: Todd Expenses List
To: Nicholas Kho <papa@realsocialdynamics.com>

Here's a breakdown of various expenses for Todd separated into categories.

Petty Cash (transferred into petty cash account + checks for petty cash)

From Valentine Life BOA:

5/16: \$2,000
6/16: \$1,300
7/16: \$1,000
8/16: \$2,100
9/16: \$3,100
10/16: \$900
11/16: \$600
12/16: \$400

Unknown Transfers

From Valentine Life BOA:

5/16 - Cash Withdrawl: \$1,600
10/16 - Chase Wire: Bond New York: \$9,910
10/16 - Chase Wire: Cooper and Cooper: \$2,880
12/16 - XLRealPropert: \$3,500

Lawyer Fees

From Todd Valentine BOA (transfers sheet): \$23,607

Rent, Utilities, Internet Checks

From Valentine Life BOA:

6/16 - \$7,900.09
8/16 - \$4,811.84
9/16 - \$4,575.88
10/16 - \$4,656.76
11/16 - \$4,984.06
12/16 - \$5,362.56

Payroll and Reimbursement Checks

From Valentine Life BOA:

6/16 - \$14,726.66
7/16 - \$20,824.63
8/16 - \$14,946.67
9/16 - \$20,140.17
10/16 - \$7,500
11/16 - \$21,587.50
12/16 - \$14,000

General Business Expenses (these are mostly fees by merchant accounts, Inchek, gateway fees, etc charged directly to his boa account)

From Valentine Life BOA:

3/16 - \$225.37
4/16 - \$1,905.59
5/16 - \$699.36
6/16 - \$2,281.36
7/16 - \$7,216.33
8/16 - \$3,543.21
9/16 - \$2,985.44
10/16 - \$5,170.44
11/16 - \$1,523.74
12/16 - \$5,318.45

AMEX Payments (sometimes he pays the card from this account and sometimes from the Todd Valentine account, below is a list of the payments from Valentine Life)

6/16 - \$12,661.29
7/16 - \$4,070.50
8/16 - \$29,127.50
9/16 - \$27,853.15
11/16 - \$13,513.73
12/16 - \$19,769.28